

UNAPPROVED

STERLING HEIGHTS SOLID WASTE MANAGEMENT COMMISSION
MINUTES OF THE REGULAR MEETING HELD WEDNESDAY, JANUARY 11, 2012
D.P.W. FACILITY CONFERENCE ROOM
7200 18 MILE ROAD - STERLING HEIGHTS, MI 48314

Vice Chairperson Davis called the meeting to order at 2:58 p.m.

Members present: Mario Bassi, Wayne Davis, and Pete Mattera
Members absent: Jack Beard (excused) and Christine Kesek, (excused)

Also in attendance: Jim Buhlinger, Public Works Manager, Sal Conigliaro, DPW Director

APPROVAL OF AGENDA:

Moved by Mattera, supported by Bassi, to approve the Agenda as presented.

Ayes: Mattera, Bassi, and Davis
Nays: None
Absent: Beard and Kesek
Motion carried.

APPROVAL OF MINUTES:

Moved by Bassi, supported by Mattera, to approve the Minutes of the Regular Meeting of December 14, 2011, as presented.

Ayes: Bassi, Mattera, and Davis
Nays: None
Absent: Beard and Kesek
Motion carried.

RECEIVE AND FILE CORRESPONDENCE:

Mr. Buhlinger indicated that all refuse/recycling/yard waste correspondence received/sent by DPW Administration since last meeting in December has been delineated and presented under Correspondence on the Agenda. As previously discussed by the Solid Waste Management Commission (SWMC), copies of these correspondences were available at the meeting for review and discussion.

Additionally, the Waste & Recycling News publications received since the last meeting were listed under Correspondence and were available for review.

Moved by Bassi, supported by Mattera, to receive and file correspondence as presented.

Ayes: Bassi, Mattera, and Davis

Nays: None

Absent: Beard and Kesek

Motion carried.

COMMUNICATION FROM CITIZENS:

There was no communication from citizens.

SOLID WASTE MANAGEMENT COMMISSION AGENDA

OLD BUSINESS

A. Macomb County Solid Waste Plan – Mr. Conigliaro indicated that there has been no action taken by the Macomb County Solid Waste Commission.

B. Senate Bill 725 of 2009 – Mr. Buhlinger indicated that this senate bill remains in the committee. He distributed a copy of the January 11, 2012 printout from the web site relating to SB 0725. Mr. Conigliaro mentioned that although there has been no action on this bill for some time, it is not dead. Staff will continue to monitor legislative activity.

NEW BUSINESS

A. Future Meetings – Meetings are published, scheduled, and conducted on the second Wednesday of each month. Quarterly meetings occur every three months with analysis of data captured and graphed by staff.

B. Administrative Comments:

a. Voluntary Curbside Recycling – Mr. Conigliaro updated the Commission on the status of the proposal. With only a couple slight modifications, his recommendation is complete and will be forwarded to the City Clerk for inclusion on the February 7 agenda of the City Council.

b. E-Waste Recycling Events - collaboration plans – Sterling Heights Purchasing has yet to complete the RFP for this effort. At the present time, we are hopeful that the RFP will be complete sometime soon to be shared with the communities involved as well as the Solid Waste Management Commission.

D. Commission Members Comments:

a. There were no comments from the Commission for discussion.

The next Solid Waste Management Commission Meeting is scheduled for Wednesday, February 8, 2012, at 3:00 p.m. at the D.P.W. Facility.

ADJOURN

Moved by Bassi, supported by Mattera, to adjourn the meeting at 3:25 p.m.

Ayes: Bassi, Mattera, and Davis

Nays: None

Absent: Beard and Kesek

Motion carried.

Respectfully submitted,

Wayne Davis

Vice Chairperson / Acting Secretary